

Call to Order:

Chairperson Teall called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Reviewed status of project budget.
2. Reviewed minor outstanding items from construction punchlist.
3. Discussed security and appearance of Justice Center lobby.
- 4.

Actions Taken: NONE

Closed Session:

Yes No

**If Yes,
Time of motion into closed session:**

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes **Vote:** _____

Unanimous:

Mayor Hieftje

Yes No

Councilmember Higgins

Yes No

Councilmember Briere

Yes No

Councilmember Smith

Yes No

Councilmember Teall

Yes No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Time out of open session: 6:41

Minute Secretary:

Tom Ayl

A2MC Project Budget Comparison

	Budgeted	Expended to Date 7/11/2012	Projected Expenditures	Total Expenditures	Difference from Budget
Construction Cost	38,148,745.00	37,922,671.66	225,892.95	38,148,564.61	180.39
CM Preconstruction Services	95,000.00	95,000.00	0.00	95,000.00	0.00
Architectural	5,300,000.00	5,139,887.78	35,745.20	5,175,632.98	124,367.02
QC Testing & Staff Time	1,200,000.00	1,003,211.29	15,000.00	1,018,211.29	181,788.71
Financing	700,000.00	905,290.88	0.00	905,290.88	-205,290.88
Bldg Permits & Utility Charges	537,000.00	566,593.58	0.00	566,593.58	-29,593.58
Site Readiness & Relocation	236,000.00	290,089.27	0.00	290,089.27	-54,089.27
Art	250,000.00	102,553.99	147,446.01	250,000.00	0.00
Owner Contingency	933,255.00	929,905.33	3,000.00	932,905.33	349.67
	47,400,000.00	46,955,203.78	427,084.16	47,382,287.94	17,712.06